

L 07000022302

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000160384 3)))



H090001603843ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : MILAM HOWARD, ET.AL.
Account Number : I20000000206
Phone : (904) 357-3660
Fax Number : (904) 357-3662

REGISTERED AGENT RESIGNATION

TRIUMPH AUTOMOTIVE GROUP-GA 01, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

\$25.00

RECEIVED
2009 JUL -9 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JUL -9 AM 9:34

Electronic Filing Menu

Corporate Filing Menu

C.COULLETTE

JUL 10 2009

COVER LETTER

H09000160384 3

TO: Amendment Section
Division of Corporations

SUBJECT: Triumph Automotive Group-GA 01, LLC
Name of Limited Liability Company

DOCUMENT NUMBER: L07000022302

The enclosed Resignation of Registered Agent for a Limited Liability Company and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

G. Alan Howard
Name of Person

Milam Howard Nicandri Dees & Gillam, P.A.
Name of Firm/Company

14 East Bay Street
Address

Jacksonville, Florida 32202
City/State and Zip Code

samsapa@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

G. Alan Howard at (904) 357-3660
Name of Person Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for \$85.00 for an active limited liability company or \$25.00 for an administratively dissolved, voluntarily dissolved or withdrawn limited liability company.

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

H09000160384 3

7

H09000160384 3

**RESIGNATION OF REGISTERED AGENT FOR A LIMITED
LIABILITY COMPANY**

Pursuant to the provisions of section 608.416(2) or 608.509, Florida Statutes, the undersigned,

Milam Howard Nicandri Dees & Gillam, P.A., hereby resigns as
Name of Registered Agent

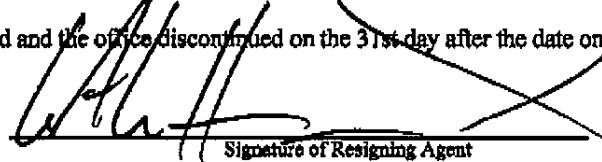
Registered Agent for Triumph Automotive Group-GA 01, LLC
Name of Limited Liability Company

L07000022302

Document Number, if known

A copy of this resignation was mailed to the above listed limited liability company at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.


Signature of Resigning Agent

If signing on behalf of an entity:

G. Alan Howard

Typed or Printed Name

President

Capacity

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JUL -9 AM 9:34

FILING FEES:

\$ 85.00 Active limited liability company
\$ 25.00 Administratively dissolved/voluntarily dissolved/
withdrawn limited liability company

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314